

# BOARD OF PUBLIC WORKS MEETING AGENDA

**Date: Monday, October 16, 2023**

**In Person & Via conference call**

**Call in # 425-436-6365 Access code 213563#**

ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER’S REPORT - MAURO BACOLO, H2M

- LSL Plumbing Inspection Survey
- North Central Treatment Building Structural Repairs
- Pine Street Water Main Replacement
- North Central Well Site- SCADA System Study

OPERATIONS REPORT – MIKE SKORUPA, ASSISTANT SUPERINTENDENT OF WATER & SEWER DEPT.

- Working JO-MED Contracting Corp with installation of new water main on Pine St.
- Working with H2M, DeBlock Environmental on the Lead Service Line replacement project.
- The water department continuing with daily duties
- Auction of two water dept. vehicles

MANAGEMENT REPORT - ROBERT DEBLOCK, DEBLOCK ENVIRONMENTAL

- Regulatory Compliance
- Cyber Security Plan

BOARD ATTORNEY REPORT – CARTER CORRISTON

MAYOR’S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIAISON – COUNCILWOMAN JUDY CUSICK

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH

PUBLIC COMMENT

Anyone wishing to address the Board of Public Works should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Board. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

OPERATIONS COMMITTEE REPORT

FINANCE COMMITTEE REPORT

- Resolution – Payment of Vouchers

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

*AGENDA SUBJECT TO REVISION*